

## **Hidden Lake Association**

Regular Meeting

July 2012

Approved Minutes

### **Opening:**

The Regular meeting of the Hidden Lake Association was called to order at 6:45 pm on Wednesday July 25<sup>th</sup> 2012 at the home of Mary Shea, Shore Dr, Higganum, CT by President Laura Jenner.

### **Present:**

Laura Jenner, President

Catherine Serino, Vice President

Alan Stokke, Treasurer

Eleanor Morrison

Kim Wishart, Secretary

Alice Heckster

Mary Shea, Board Member (Term expires 2013)

Scott Sherman, Board Member (Term expires 2014)

Wayne Keeler, Past President

### **Absent:**

Charlene Baulski, Tax Collector

Lloyd Pearson, Board Member (Term expires 2015)

### **A. Approval of Minutes**

June Minutes were not available for approval.

### **B. Treasurer Report**

Treasurer's report reviewed for May and for June 2012.

Motion made to accept and carried May's Treasurer's Report.

Motion made to accept and carried June's Treasurer's Report.

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### **C. Tax Collector Report**

Tax Collector not present at meeting.

### **D. Septic Report**

2012 Septic Notices have been sent out. Members should be calling Cahill to schedule their septic pumping.

### **E. Road Committee**

Road Commissioner and/or committee still needed.

1. \$426.00 worth of road signs and poles have arrived. Lloyd has volunteered to put them in. He may need to rent a post hole digger. We are missing other signs that Mary will now order.

**F. Lake Committee**

1. Lycott is scheduled to treat the lake on July 31<sup>st</sup>, 2012.

**G. Bylaw Committee**

Bylaw Committee still needed.

**H. Audit Committee**

Audit done

**I. Web site Committee**

**New Business:**

Mr Archer has asked if the Association would pay for a “chipper” rental. Discussion was held regarding this. We decided to hire a “tree guy” who will do all of the chipping, and collecting of fallen debris from Storm Irene.

There were gunshots reportedly coming from East Shore Dr, directed at the geese on the lake. If they are heard from anyone again the police should be called.

There is a new town ordinance Section 19.3 related to collection and storage of junk material, abandoned vehicles and debris.

**Old Business:**

We voted yes that we should “Claim” the Hidden Lake Association FaceBook page. Mary will be the “keeper” of the page.

Brian (the tree guy) will be scheduled for Saturday August 18, 2012.

The next meeting will be held at 6:30 pm on Wednesday, August 22<sup>th</sup> 2012. (Location to be determined)

Meeting adjourned at 7:50pm by Laura Jenner.

Minutes respectfully submitted by  
Kim Wishart,  
Recording Secretary